

**WESTPORT BOARD OF EDUCATION  
Special Meeting**

**Board Members Present:**

Mark Mathias      Chair  
Jeannie Smith      Vice Chair  
Elaine Whitney      Secretary  
Karen Kleine  
Vik Muktavaram  
Candice Savin  
Neil Phillips

**Administrators Present:**

Anthony Buono      Asst. Superintendent, Teaching & Learning  
Tina Mannarino      Asst. Superintendent, Pupil Personnel Services  
Elio Longo      Chief Financial Officer  
John Bayers      Director of Human Resources

**PUBLIC SESSION/PLEDGE OF ALLEGIANCE:** 7:36 p.m., Staples High School, Room 1025C

**ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION**

It was announced that the 2019 Staples High School graduation ceremony will take place on Tuesday, June 18, 2019.

**DISCUSSION:**

Coleytown Middle School Proposed Enhancements/Improvements

**Be it resolved, that the Board of Education approves the submission of the Coleytown Middle School Recommended Enhancements/Improvements to the CMS Building Committee in response to the CMS Building Committee's request for educational specifications.**

**MOTION:** Candice Savin  
**SECOND:** Jeannie Smith  
**RESULT:** Passed Unanimously  
**VOTE:** 7-0

**WORK SESSION:**

Coleytown Middle School Plan for Fiscal Year 2020-2021

**ADJOURNMENT:** Mark Mathias moved to adjourn at 9:39 p.m.; seconded by Jeannie Smith and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education  
(Minutes written by Lisa Marriott)